

H96DA Minutes

April 12, 2007

Director Attendees: Dr. William Long, Charlie Harts, Molly Harts, Paul Johnson, Elliott Richardson, Steve Turner, Gladys Woodcock and Ruth Forrest.

Other Attendees: Donna Wells

Dr. William Long called the meeting to order and opened with an invocation.

Review of Minutes and Financial Statement

The Board reviewed and adopted the March minutes.

Paul Johnson presented and explained the financial report to the Board. Johnson stated the importance of detailed memos for each check written. Johnson was commended by the Board for his coordination of the financial report.

Project Coordinator's Report

It was noted that due to the Town Wide Festival scheduled for April 14, 2007 that the regularly scheduled Board meeting was moved up a week earlier to accommodate necessary planning for the festival.

Architectural Bids for the Visitors Center

Charlie Harts stated that Joe Prothro was finalizing the bid process for the new Visitors Center. Upon finalization of the bid process, a called meeting would be scheduled to review and accept bid for the construction of the new Center.

Funding Sources

Charlie Harts stated that additional funding sources for the new Visitors Center construction were being sought through The Budget and Control.

Visitor Center Demolition

Paul Johnson reported that a clean evaluation of the existing Visitors Center was determined by Davis & Floyd. Johnson reported that Joe Chandler with Chandler Construction had graciously agreed to demolish the existing Center @ no cost. The landfill disposal fee was to be determined.

Town Wide Festival

Charlie Harts stated that the Town Wide Festival was a sellout. He encouraged the participation of the Board members to assist with the Festival.

Preservation and Revitalization Taskforce (96 Part)

Donna Wells reported that the Preservation and Revitalization Taskforce had sought the assistance of Jon Baggett with the South Carolina Department of Commerce to help seek a source for outlining a master plan for the Revitalization of Ninety Six.

Town Beautification Project

Donna Wells reported that she had presented the new town beautification Program, 96 Partners in Beautification to the 96 Town Council. It was accepted by the Council and she has received a positive response.

Depot Project

Charlie Harts reported that he was waiting for funds release approval before starting structure repairs to the Depot.

Open Discussion

Donna Wells reminded everyone of the William Bruce Ezell Highway dedication Scheduled for Saturday, April 14, 2007 @ 3:00 PM. Everyone was encouraged to attend.

With no further discussion, the meeting was adjourned.

Next scheduled meeting May 17, 2007.

Respectively submitted,
Donna Wells